



School District No. 54 (BULKLEY VALLEY)

**AMENDED AGENDA
REGULAR BOARD MEETING
SEPTEMBER 23, 2025
SCHOOL BOARD OFFICE - SMITHERS B.C.
5:30PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – June 24, 2025
Synopsis In-Camera Meeting – June 24, 2025
- 5) Delgation: Bulkley Valley Teachers Union (BVTU)
- 6) 2024-2025 Draft Audited Financial Statements
- 7) Administration Report
M. McDiarmid
Report Attached
- 8) Committee Reports:
 - a) Operations Committee
L. Kearns
Report Attached
 - b) Policy Committee
K. Graham
No Report
 - c) Trustee Report
F. Farrell
Report Attached
- 9) Unfinished Business
- 10) New Business
 - 10.1) Framework for Enhanced Student Learning (FESL)
 - 10.2) 2026 – 2027 Minor Capital Plan
 - 10.3) Summer Capital Projects Update
- 11) Other Business
- 12) Reading File
- 13) Closing Remarks – Upcoming Board of Education Meetings:
 - Next regular Board Meeting will be held on October 28, 2025 at the School Board Office in Smithers
- 14) Adjournment
- 15) Public Remarks**

NOTES:

****Public Remarks:** Just a reminder to everyone that this portion of the meeting is intended to provide an opportunity for members of the public to make comments to the Board. Public remarks must be relevant to items on the approved board agenda. The Board will listen respectfully to comments but not respond to questions during this time.

Delegations: This item is intended to provide an opportunity to members of the public to make a presentation to the Board. Individuals wishing to be included on the agenda must submit a written request to the Secretary Treasurer at least one week prior to the meeting stating the subject of their presentation and including any background information to be considered by the Board. (Board Policy # 1.190)

https://www.sd54.bc.ca/apps/pages/index.jsp?uREC_ID=1098428&type=d&pREC_ID=1358978